

## **PERRY COUNTY BOARD OF COMMISSIONERS MINUTES – SEPTEMBER 19, 2012**

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. All three commissioners were in attendance: President, Bill Amos, Louis Jody Fortwendel, and Thomas Hauser. A representative of the *Perry County News* was also present.

The meeting opened with the Pledge of Allegiance

### **PAYROLL**

The payroll docket was approved in the amount of \$115,026.01 for the payroll distributed on September 10, 2012. Tom made a motion to approve the docket, and Jody seconded. Motion carried 3-0.

### **PERFORMANCE GRANT – EMERGENCY MANAGEMENT**

EMA Director, Steve Hauser, was unable to attend the meeting, so County Auditor, Connie Berger, explained that Perry County Emergency Management was awarded \$4,054 from the EMA competitive Grant for 2011-2012. It was explained that the county is receiving this funding due to the fact that the EMA Director, Steve Hauser, had complied with all the training and exercise requirements. Jody made the motion to approve the Performance Grant, and Tom seconded the motion. Motion carried 3-0.

### **SURPLUS PROPERTY**

Emergency Management Director, Steve Hauser, was requesting that a 1989 GMC truck and utility body be declared as surplus equipment. The vehicle will be advertised in the local paper and bids will be opened by the commissioners at their October 17<sup>th</sup> meeting. Jody made the motion to declare the 1989 GMC truck and utility body surplus, and Bill seconded the motion. Motion carried 2-0 with Tom abstaining.

### **UNITED WAY MONTH**

Rebecca Fenn, Executive Director of United Way of Perry County attended the meeting and asked the commissioners to declare the month of October as United Way Month in Perry County. Rebecca explained that United Way focuses on education, income and health – which are the building blocks for a good life. She thanked the county for their support in the past and hoped it would continue. Jody made the motion to proclaim the month of October 2012 as “United Way Month” throughout Perry County. Tom seconded the motion and motion carried 3-0.

### **INVESTMENT PLAN – JAIL BOND FUNDS**

County Attorney, Chris Goffinet, explained that he and the County Auditor had recently met with Umbaugh Cash Advisory Services and discussed the investment and management of the \$12 million while the jail is being built. Chris explained that this company will advise the county on investing in state approved funds. If the money is invested in state approved insurance funds more interest will be earned. The fee charged by Umbaugh Cash Advisory Services is .08% and will be paid out of the funds that are earned. They will work with the County Auditor on the investing of the funds. Jody asked if a local company could do this for the county. Chris stated that maybe they could, but at the time the money is in the bank and Old National Bank is the trustee. Jody made the motion to accept the request to use Umbaugh Cash Advisory Services to invest the funds. Tom seconded the motion and motion carried 3-0.

### **BOARD APPOINTMENT**

*Perry County Memorial Hospital Board of Trustees* – County Administrator, Teresa Kanneberg announced that the commissioners have two appointments to the Perry County Memorial Hospital Board of Trustees that will expire at the end of September. She had received a letter from Joe Stuber, President/CEO of the Hospital asking that Donald Etienne and Dr. Joe LeClere be reappointed to another 4 year term on the Board of Trustees. Jody made the motion to reappoint Donald Etienne and Dr. Joe LeClere to the Board with their terms to expire on September 30, 2016. Tom seconded the motion and motion carried 3-0.

**CHANGE OF MEETING TIME**

It was discussed that the commissioners meeting on Wednesday, October 17<sup>th</sup> could not be held at 8:00 a.m. due to early voting taking place in the commissioner's room. It was decided to hold the meeting at 6:00 p.m. that evening.

Teresa announced that the next regular meeting of the Commissioners will be on Monday, October 1, 2012 at 6:00 p.m.

The meeting ended in open session at 8:15 a.m.

Minutes approved this 17<sup>th</sup> day of October, 2012.

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Bill Amos, President

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Louis Jody Fortwendel

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Thomas J. Hauser

*Minutes prepared by:  
Connie A. Berger, Perry County Auditor*